

**N THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Ronald L. Spina)	
)	
Plaintiff,)	
)	
v.)	No. 08 C 906
)	
First Resolution Management Corp., a)	
British Columbia, Canada corporation,)	Judge Marovich
and First Resolution Investment Corp.,)	
a Nevada corporation,)	
)	
Defendants.)	

STIPULATION OF DISMISSAL

Plaintiff, Ronald L. Spina, having reached a settlement with the Defendants, hereby stipulates to the dismissal of this action with prejudice.

Dated: March 20, 2008

One of Plaintiff's Attorneys

/s/ David J. Philipps
David J. Philipps (Ill. Bar No. 06196285)
Mary E. Philipps
Bonnie C. Dragotto
Philipps & Philipps, Ltd.
9760 S. Roberts Road
Suite One
Palos Hills, Illinois 60465

The foregoing stipulation is hereby approved and this action is dismissed with prejudice.

Dated: _____

ENTERED:

Judge George M. Marovich,
United States District Court

CERTIFICATE OF SERVICE

I hereby certify that on March 20, 2008 a copy of the foregoing **Stipulation of Dismissal** was filed electronically. Notice of this filing will be sent to the following party via U.S. Mail, first class, postage pre-paid on March 20, 2008 by 5:00 p.m.

Uphar Dhallwal, Corporate Counsel
First Resolution Investment Corp., and
First Resolution Management Corp.
P.O. Box 34000
Seattle, Washington 98124

/s/ David J. Philipps

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